

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: December 2nd, 2019
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Matuszewski, Pethers, Chaney
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 4:30 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Stamper to approve the agenda as read at the discretion of the chairman. Seconded by Matuszewski. Carried.
4. Motion by Chaney to approve the minutes from the November 2019 Sheriff & Justice Committee meeting. Seconded by Stamper. Carried.
5. Discussion and Possible Action on Drug Task Force and Youth Prevention Purchases. Chief Deputy Walrath Requested approval for the following purchases from the Drug Task force funding. \$2550.00 from Northway Communications for portable radio batteries, \$905.80 from Sirchie for drug field test kits, \$2594.30 from Front Line Services for squad equipment installation, \$52.74 from Team Wireless for a phone Otter box, \$153.38 from Quartermaster for a squad car gun lock, and \$47.98 from Amazon.com for a cell phone charging station and cords. Motion by Chaney to approve the purchases and a 2nd by Matuszewski. Approved.
6. Discussion and Possible Action on Grant Resolution. Chief Deputy Walrath requests the annual Cooperative Law Enforcement resolution for Sokaogon Chippewa and the Forest County Potawatomi be forwarded to the full County Board for approval. Stamper made a motion to forward the resolution to the full County Board and a 2nd by Pethers. Carried.
7. Discussion and Possible Action on a Resolution to Create Potawatomi Grant Accounts. Chief Deputy Walrath requests a motion to create accounts for the revenues and expenditures related to the two Patrol Officers and 2 Drug Investigators that the Forest County Potawatomi pay for. Chief Deputy Walrath advised that the revenues and expenses are currently received and removed from the general Sheriff's Office accounts. This makes tracking the spending and monies received very difficult. Matuszewski made a motion to create separate accounts for the 2 Drug Investigators and 2 Patrol Officer that are funded by the Forest County Potawatomi so their accounts can be tracked more efficiently. 2nd by Stamper. Carried.
8. Public comments on agenda items. None.
9. School requests. None.
10. Motion by Stamper to approve vouchers from the month of November 2019 as submitted. Seconded by Matuszewski. Carried.

11. Any other business that may lawfully come before the committee. Sheriff Dennee advised the committee that he has been in contact with the WI Department of Corrections reference holding State Inmates at the Forest County Jail. Sheriff Dennee advised he is working on a contract to possibly house 15 state inmates.
12. Future agenda items. None.
13. Motion by Chaney to adjourn the meeting. Seconded by Pethers. Carried.